

Tuesday, July 12, 2016

EXECUTIVE SESSION

2:00 p.m. – 2:15 p.m. - Human Resources

Yantis Personnel Matters

2:15 p.m. - 3:00 p.m. - Chief Counsel

Sherman OCC Discussion Matters

Sherman Statement of Policy - #125-201

Cook **Petitions**

Office of Enforcement Counsel's Motion to Deny/Abandon Endeka Entertainment, LP's Category 1 Application (**Public Hearing**); OHA No. 4718-2016

Gaming Partners International USA, Inc. and GPI Mexicana S.A. de C.V.'s Joint Petition for Relief; **(Oral Argument)**; OHA Nos. 3443-2014, 3444-2014

Ryan McCauley's Petition to be Removed from the Involuntary Exclusion List (**Documentary Hearing**); OHA No. 1753-2010

Reports and Recommendations

Sherelle Clausell (Emergency Suspension of Gaming Permit); OHA No. 4612-2016

Darnell Michael Ellis (Suspension of Non-Gaming Registration); OHA No. 4434-2015

Robert Guest (Emergency Suspension of Gaming Permit); OHA No. 4605-2016

Daniel Lancellotti (Petition to be Removed from the Involuntary Exclusion List); OHA No. 3460-2014

Xvier Wells (Emergency Suspension of Non-Gaming Registration); OHA No. 4544-2016

Consent Agreements

Chester Downs and Marina, LLC (Violations of Internal Controls)

Valley Forge Convention Center Partners LP (Underage Individual Gained Access to Gaming Floor)

Sands Bethworks Gaming, LLC (Underage Gaming Violations)

Suspensions/Revocations

Randy Johnson (g); OHA No. 4597-2016 Mark Stewart (ng); OHA No. 4587-2016 Brandon Williams (ng); OHA No. 4581-2016 Cady Dowlen (ng); OHA No. 4630-2016 Jennifer Goho (ng); OHA No. 4638-2016 Heather Kolessar (g); OHA No. 4643-2016 Todd Davis (ng); OHA No. 4643-2016 Taieff Hall (ng); OHA No. 4623-2016 Michael Tafuri (g); OHA No. 4006-2015

Placements on the Exclusion List

Victor Tirado; OHA No. 4580-2016
Jason Mitchell; OHA No. 4566-2016
Andrew Turner; OHA No. 4567-2016
Michael Turner; OHA No. 4568-2016
Heather Kolessar (g); OHA No. 4634-2016
Scott Long; OHA No. 4615-2016
Hung Nguyen (ng); OHA No. 4608-2016
Kelly Weir (g); OHA No. 4607-2016
Caree Dodson; OHA No. 4589-2015
Kyrayaha Fort; OHA No. 4622-2016
Michael Roane; OHA No. 4621-2016

3:00 p.m. - 3:30 p.m. - Executive Director

O'Toole Legal Issues for Licensing Binder